

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
June 9, 2016
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740

Opening ceremony: Beatrice A. Law

Closed Session: yes

Call to Order: Meeting was called to order at: 9:07 a.m.

Council Present: Secretary Aaron Otto, Treasurer Marcella Reyes, Councilor Frank Bernard, Councilor Beatrice Law, Councilor McNamara, Councilor Julia Shananaquet, Councilor David Harrington, Councilor Michael Naganashe

Absent: Legislative Leader position

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele Portman LaCount, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima, General Counsel James Bransky

Executive Officials and Staff Present: Tribal Chair Regina Gasco Bentley, Regulatory Director Vince Cook

Judicial Officials and Staff: none

Public: Andrew Stich, Jannan Cornstalk, Renee Dillard

Invited Guests: none

Motion made by Councilor Law and supported by Treasurer Reyes to adopt the agenda for June 9, 2016 with addition.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to approve the minutes of May 19, 2016 as presented.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to Acknowledge receipt of the Odawa Economic Development Management, Inc. verbal and written 2016 1st Quarter Report as presented by Bryan Gillett, President, for June 9, 2016.

1 Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent

2 Motion carried.

3
4 Motion made by Councilor Law and supported by Treasurer Reyes to accept the
5 Executive verbal report as presented by Chairperson Gasco Bentley that
6 contained a verbal update from Gaming Regulatory Director Vince Cook
7 regarding Internet Gaming, for June 9, 2016.

8 Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent

9 Motion carried.

10
11 Motion made by Councilor Shananaquet and supported by Councilor Harrington
12 to accept the Ziibimijwang verbal and written 2016 1st and 2nd Quarter Reports for
13 June 9, 2016 as presented by Regina Brubaker-Carver Charter Chairperson.

14 Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent

15 Motion carried.

16
17 **Secretary Report:**

- 18
19 - *Documents Delivered to Executive: none*
20
21 - *Vetoed-Tribal Resolution #042116-03; Appropriation of Funds for the 2017 Fiscal*
22 *Year Operating Budgets. Submitted to the Executive on 04-26-16 and vetoed on 05-*
23 *25-16. (forwarded to the Appropriations and Finance Committee)*
24
25 - *Phone Poll-05-24-16 Motion to authorize and approve the Tribal Chair to sign and*
26 *send a letter to the members of the United States Senate requesting their support of S.*
27 *248, the "Tribal Labor Sovereignty Act of 2015 (TLSA)." Vote: 7-yes, 0-No, 0-*
28 *Abstained, 1-Absent*
29

30 Motion made by Councilor Shananaquet and supported by Councilor Naganashe
31 to accept Secretary Otto verbal and written Report as provided on the agenda for
32 June 9, 2016.

33 Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent

34 Motion carried.

35
36 **Treasurer Report:** Appropriations and Finance Committee update:

- 37 - Last Meeting: May 10, 2016
38 - Next meeting: June 14, 2016 at 1:00 p.m.
39

40 Motion made by Councilor Law and supported by Councilor Harrington to accept
41 the Treasurer's Appropriations and Finance Committee verbal and written report
42 as provided on the Agenda by Treasurer Reyes for June 9, 2016.

43 Vote: 8 - Yes, 0 - No, 0 - Abstained, 0 – Absent

44 Motion carried.

1 **Ethics Committee update:**

- 2 - Last Meetings: June 3, 2016
3 - Next Meeting: June 10, 2016
4
5

6 Motion made by Councilor Law and supported by Treasurer Reyes to accept the
7 Sr. Financial Analyst Stella Kay's verbal and written report for June 9, 2016.

8 Vote: 7 - Yes, - No, - Abstained, 1 – Absent (Councilor Bernard)

9 Motion carried.
10

11 11:43 a.m. Public Comment opened:

- 12 - Andrew Stich asked about the Ethics Complaint.
13 - Jannan Cornstalk spoke regarding Health Department employees not
14 adhering to HIPPA.
15 - Renee' Dillard spoke regarding leadership and their opinions of the
16 native language teaching techniques.

17 12:04 p.m. Public comment closed.
18

19 12:04 p.m. Lunch recess

20 1:32 p.m. Resumed with Councilor Naganashe absent
21

22 Motion made by Councilor Law and supported by Councilor Harrington to accept
23 the Legislative Services Attorney Budnick's verbal report for June 9, 2016.

24 Vote: 7 - Yes, - No, - Abstained, 1 – Absent (Councilor Naganashe)

25 Motion carried.
26

27 Motion made by Councilor Law and supported by Councilor Shananaquet to
28 accept General Counsel Bransky's Enjinaaknegeng verbal report for June 9,
29 2016.

30 Vote: 7 - Yes, - No, - Abstained, 1 – Absent (Councilor Naganashe)

31 Motion carried.
32

33 Motion made by Councilor Law and supported by Councilor Shananaquet to
34 accept Legislative Office Manager Portman-LaCount's verbal and written report
35 for June 9, 2016.

36 Vote: 7 - Yes, - No, - Abstained, 1 – Absent (Councilor Naganashe)

37 Motion carried.
38

39 Motion made by Councilor Law and supported by Councilor Shananaquet to
40 approve Certified Motion #060916-01; Request for Funding from United States
41 Department of Justice Office on Violence Against Women FY 2016 Grants to
42 Tribal Governments to Exercise Special Domestic Violence Criminal Jurisdiction.

43 Vote: 7 - Yes, - No, - Abstained, 1 – Absent (Councilor Naganashe)

44 Motion carried.
45

1 Motion made by Councilor Harrington and supported by Treasurer Reyes to pass
2 Waganakising Odawak Statute Financial Disclosure by Tribal Officials.

3 Roll call vote: Councilor Bernard-yes, Councilor McNamara-yes, Councilor Law-
4 yes, Councilor Naganashe-absent, Councilor Shananaquet-yes, Treasurer
5 Reyes-yes, Secretary Otto-yes, Councilor Harrington-yes
6 Motion carried.

7
8 219 p.m. Recess

9 2:38 p.m. Returned

10
11 2:39 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to
12 go into closed session for personnel.

13 Vote: 7 - Yes, - No, - Abstained, 1 – Absent (Councilor Naganashe)

14 Motion carried.

15
16 2:59 p.m. Motion made by Councilor Law and supported by Treasurer Reyes to
17 return to open session.

18 Vote: 7 - Yes, - No, - Abstained, 1 – Absent (Councilor Naganashe)

19 Motion carried.

20
21 3:00 p.m. Public Comment opened: No comments.

22 3:01 p.m. Public Comment closed.

23
24 3:12 p.m. Motion made by Councilor Harrington and supported by Councilor
25 Shananaquet to adjourn.

26 Vote: 7 - Yes, - No, - Abstained, 1 – Absent (Councilor Naganashe)

27 Motion carried.

28
29
30 Please contact the Legislative Office at 231-242-1403, or 231-242-1404 for
31 additional updates and clarifications of these minutes as presented.

32
33 These Minutes have been read and approved as written (or) corrected: (delete
34 either the word “written” or “corrected” as pertains to how the minutes were
35 approved.)
36
37

38
39 _____
40 Aaron Otto, Tribal Council Secretary

Date